

AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

February 13, 2012
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE** - Urte Zakarauskas, Anne M. Jeans School
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

- *A. Approved of Regular Meeting of January 23, 2012
- *B. Received and Filed Veterans Memorial Committee Meeting of November 30, 2011
- *C. Received and Filed Draft Personnel Committee Meeting of January 23, 2012
- *D. Approved Budget Goals and Objectives Workshop of January 23, 2012
- *E. Received and Filed Draft Space Needs Committee Meeting of February 6, 2012
- *F. Received and Filed Draft Plan Commission Meeting of February 6, 2012
- *G. Received and Filed Draft Stormwater Management Committee Meeting of February 7, 2012

6. ORDINANCES

- *A. Approval of An Ordinance Rezoning Certain Real Estate from the R-1 District to the R-3 District of the Village of Burr Ridge Zoning Ordinance (Z-26-2011: Babson Park West – Recently Annexed Properties)
- *B. Approved An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge Establishing Uniform Hours of Operation for Restaurants with Liquor Licenses (Z-01-2012: Restaurant Hours Text Amendment)
- *C. Approved An Ordinance Granting a Special Use per Section VIII.C.2 of the Burr Ridge Zoning Ordinance to Allow Modifications to an Approved Outdoor Dining Area (Z-02-2012: 510 Village Center Drive – Coopers Hawk)

7. RESOLUTIONS

None

8. CONSIDERATIONS

- A. Approved Plan Commission Recommendation to Approve Request for the Renewal/Continuation of a Special Use as per Section X.D.2 of the Burr Ridge Zoning Ordinance to Allow Wholesale and Retail Sales of Luxury and Exotic Automobiles in an Existing Condominium Space (Z-03-2012: 145 Tower Drive – Ludicrous 6, LLC)
- B. Approved Plan Commission Recommendation to Approve Request for the Renewal/Continuation of a Special Use as per Section X.E.2 of the Burr Ridge Zoning Ordinance to Allow Wholesale and Retail Sales of Luxury and Exotic Automobiles in an Existing Tenant Space. Z-04-2012: 161 Tower Drive (Ludicrous 6, LLC)
- C. Discussion Regarding Saia Dock Plate Noise Attenuation
- D. Approved Recommendation to Authorize Amendment to the Meadowbrook Place Annexation Agreement
- E. Approved Recommendation of Space Needs Committee to Reject Bids for Village Hall Board Room and Conference Room Renovation
- F. Consideration of Recommendation to Amend Contract with Interior Environments, Inc. for Village Hall Board Room Renovation Consulting Services

The contract was not approved. The Space Needs Committee will take the matter under consideration.

- G. Community Survey Question & Answer

Continued to the February 27, 2012 Board Meeting.

- *H. Approved Recommendation to Authorize the Northern Illinois Municipal Electric Cooperative (NIMEC) to Obtain Bids from Electricity Providers for a Three-Year Contract for Water Pumping Electricity and to Authorize the Village Administrator to Approve a Contract with the Lowest Cost Electricity Provider if Cost Effective
- *I. Approved Recommendation to Award Contract for Lighting Upgrades to the Village Hall

A material cost contract was awarded to Evergreen Supply, of Chicago, IL, in the amount of \$10,978.70. A contract for installation and labor was awarded to Eco Lighting, of Addison, IL, in the amount of \$11,067.41. All but \$4,172.36 will be reimbursed through grants.
- *J. Approved Recommendation to Authorize Mosquito Abatement Contract with Clarke Environmental

The contract was awarded to Clarke Mosquito Control at a cost not to exceed \$36,064.28 per year.

- *K. Approved Recommendation to Authorize Mowing Contract with Landworks, Ltd.

A two-year contract was awarded to Landworks, Ltd., for landscape maintenance services in an aggregate amount not to exceed \$20,165 per year.

- *L. Approved Recommendation to Join NIPAS Mobile Field Force

- *M. Approved Request for Blanket Raffle License for 2012 for the WB/BR Chamber of Commerce and Hosting Facility Licenses as needed for Various Locations in Conjunction with the Chamber's Fundraising Events throughout the Year

- *N. Approved Request for Raffle License for the West Suburban Symphony Society and Hosting Facility License for Chicago Marriott Southwest at Burr Ridge for the Society's Fundraising Dinner-Dance on Saturday, February 25, 2012

- *O. Approved Vendor List

- P. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT